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Suzanne Henderson

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**AMENDED DESCRIPTION OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Carol Everhart Barrett, as Lessor, did on the date of May 6, 2004, make and execute unto ADEXCO Production Company, Lessee, a certain Oil, Gas and Mineral Lease as recorded at Clerk Document D204208536, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

Being 3.00 acres of land, more or less, out of the Block 1 Lot 11, Tate Addition, Tarrant County, Texas, and being the same land described in a DEED dated October 1, 2001 from James W. Barrett to Carol Everhart Barrett and recorded in Volume 15302, Page 250, DEED RECORDS, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

3.179 acres, being a called 3.00 acres of land, more or less, out of the Block 1 Lot 11, Tate Addition, Tarrant County, Texas, and being the same land described in a DEED dated October 1, 2001 from James W. Barrett to Carol Everhart Barrett and recorded in Volume 15302, Page 250, DEED RECORDS, Tarrant County, Texas.

WHEREAS, the lease and all rights and privileges are now owned and held by **XTO ENERGY INC.**, a Delaware corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Carol Everhart Barrett, do hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of May 6, 2004.


Carol Everhart Barrett


Address: 7506 Bent Trail
Mansfield, Texas 76063

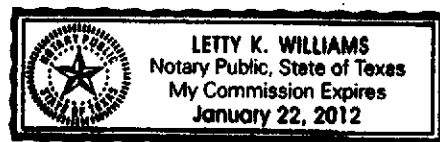
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ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25th day of June,
2008, by Carol Everhart Barrett.


Notary Public, State of Texas



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt.# 1136
Fort Worth, TX 76137